

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

-v-

\$28,839.50 FORMERLY ON DEPOSIT IN  
ACCOUNT NO. \_\_\_\_ 0830, IN THE NAME  
OF eCOMMERCE CUBED, INC., HELD AT  
WESTSIDE BANK, AND ALL FUNDS  
TRACEABLE THERETO;

\$6,043.44 FORMERLY ON DEPOSIT IN  
ACCOUNT NO. \_\_\_\_ 0849, IN THE NAME  
OF eCOMMERCE CUBED, INC., HELD AT  
WESTSIDE BANK, AND ALL FUNDS  
TRACEABLE THERETO;

\$91,431.79 FORMERLY ON DEPOSIT IN  
ACCOUNT NO. \_\_\_\_ 0853, IN THE NAME  
OF eCOMMERCE CUBED, INC., HELD AT  
IRONSTONE BANK, AND ALL FUNDS  
TRACEABLE THERETO;

\$57,709.46 FORMERLY ON DEPOSIT IN  
ACCOUNT NO. \_\_\_\_ 7836, IN THE NAME  
OF TRANSACTION TECHNOLOGIES, HELD  
AT FIRST CITIZEN'S BANK, AND ALL FUNDS  
TRACEABLE THERETO;

\$101.18 FORMERLY ON DEPOSIT IN  
ACCOUNT NO. \_\_\_\_ 8187, IN THE NAMES OF  
STEVEN ENGELSON, FRANCES REORGANGI,  
GLOBAL USI COMMUNICATIONS, GLOBAL  
USI SERVICES, GLOBAL USI  
COMMUNICATION SERVICES, INC., USI  
AMERICA, LLC, OR ICASH SYSTEMS, HELD  
AT FIRST NORTHERN BANK, AND ALL  
FUNDS TRACEABLE THERETO;

\$2,386.89 FORMERLY ON DEPOSIT IN  
ACCOUNT NO. \_\_\_\_ 6168, IN THE NAMES OF  
STEVEN ENGELSON, FRANCES REORGANGI,  
GLOBAL USI COMMUNICATIONS, GLOBAL  
USI SERVICES, GLOBAL USI

X

ECF Case

Civil Action No.:  
08-CV-03355 (LMM) (GWG)

COMMUNICATION SERVICES, INC., USI  
AMERICA, LLC, OR ICASH SYSTEMS, HELD :  
AT FIRST NORTHERN BANK, AND ALL :  
FUNDS TRACEABLE THERETO; :

\$1,777.00 FORMERLY ON DEPOSIT IN :  
ACCOUNT NO. \_\_\_3222, IN THE NAMES OF :  
STEVEN ENGELSON, FRANCES REORGANGI, :  
GLOBAL USI COMMUNICATIONS, GLOBAL :  
USI SERVICES, GLOBAL USI :  
COMMUNICATION SERVICES, INC., USI :  
AMERICA, LLC, OR ICASH SYSTEMS, HELD :  
AT FIRST NORTHERN BANK, AND ALL :  
FUNDS TRACEABLE THERETO; :

\$870.84 FORMERLY ON DEPOSIT IN :  
ACCOUNT NO. \_\_\_3392, IN THE NAMES OF :  
STEVEN ENGELSON, FRANCES REORGANGI, :  
GLOBAL USI COMMUNICATIONS, GLOBAL :  
USI SERVICES, GLOBAL USI :  
COMMUNICATION SERVICES, INC., USI :  
AMERICA, LLC, OR ICASH SYSTEMS, HELD :  
AT FIRST NORTHERN BANK, AND ALL :  
FUNDS TRACEABLE THERETO; :

\$525.52 FORMERLY ON DEPOSIT IN :  
ACCOUNT \_\_\_9344, IN THE NAME OF USI :  
SERVICES, HELD AT FIFTH THIRD BANK, :  
AND ALL FUNDS TRACEABLE THERETO; :

Defendants in rem.

X

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT  
OF CLAIMANT E-COMMERCE CUBED, INC.**

Claimant E-Commerce Cubed, Inc. (“EC<sup>3</sup>”) submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1. EC<sup>3</sup> is a California corporation wholly owned by its parent, Priva Technologies, Inc.

Dated: New York, New York  
June 10, 2008

WINSTON & STRAWN LLP

By: s/Richard F. Lawler  
Richard F. Lawler (RL 2523)

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*Attorneys for Claimant EC<sup>3</sup>*